



**TOWN OF ROCKY HILL
MEETING – ACTIONS TAKEN**

NAME OF PUBLIC BOARD OR COMMISSION	Charter Revision Commission
DATE OF MEETING	June 2, 2015
PERSON PREPARING	Eileen A. Knapp, Recording Secretary

MEMBERS PRESENT

1. Jim Tallberg, Chairman	2. Phil Benoit, Vice Chairman
3. Rocco Sanzo, Commissioner	4. Frank Simboski, Commissioner
5. Jeff Thomen, Commissioner	6. Neil Geldof, Commissioner
7. Also: Town Manager, Guy Scaife	8.
9.	10.

MEMBERS ABSENT

1.	2.
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1st ACTION ☒ Passed ☐ Failed ☐ Tabled

A MOTION was made by Commissioner Thomen that they adopt all changes they discussed tonight and in conjunction with that draft a final draft of the Charter for the public hearing on June 11th. The motion was seconded by Commissioner Geldof. All were in favor, MOTION CARRIED UNANIMOUSLY.

2nd ACTION ☒ Passed ☐ Failed ☐ Tabled

A MOTION was made by Chairman Tallberg to adjourn the meeting at 8:50 p.m. Motion was seconded by Commissioner Sanzo. All were in favor, MOTION CARRIED UNANIMOUSLY.

**DRAFT MEETING MINUTES TO BE AVAILABLE WITHIN SEVEN CALENDAR DAYS FOR
REGULAR MEETINGS AND WITHIN SEVEN WORKDAYS FOR SPECIAL MEETINGS.**